

Montana Expo Park
Advisory Board Meeting
Wednesday, August 26, 2020
Minutes

Member Present: Leanne Hall, Les Bruner, Cory Thompson, Dan Miller, Ken Thompson, Shane Neuman, Lynn Oatman

Members Not Present: None

Commission Present: Commissioners Joe Briggs, Jim Larson, Jane Weber (joined while meeting was in progress)

Chair Leanne Hall called the meeting to order at 1:30 p.m. in the Cascade County Commission Chambers.

1. Call Meeting to Order
 - a. Quorum
 - b. Review and Approval of July, 2020 Minutes. Dan Miller made a motion to approve the minutes. Seconded by Lynn Oatman. Motion carried.
2. Committee Reports
 - a. Livestock – Neal Bouman was present to ask questions about sponsorship of the Big Sky Pro rodeo. He stated that he used to sponsor the rodeo but had not been contacted for future sponsorships. He provided documents in support. See attached documents.
 - b. Entertainment – No Report
 - c. Events and Promotions – No Report
 - d. Long Range Planning – No Report
3. Financial Reports
 - a. ExpoPark Monthly Rentals/Financials/Upcoming Events
4. Unfinished Business
 - a. Ticket Package Pricing - Board input on package ticket prices. This will be discussed at quarterly meeting

- b. Sound and Light Production - RFQ was suggested to see if there were any company's/businesses that were interested in submitting bids for sound and light production at Montana State Fair.
 - c. Carnival wrist band pricing - Commission has not talked with carnival provider.
 - b. Lighting of buildings and trees was discussed - Commission is waiting to see what revenues are available until after upgrades and repairs are made to the park.
5. New Business
- a. Discussion was held regarding new sponsorships sought by ExpoPark Board members. Commissioner Briggs stated it was acceptable to bring them to the attention of the Commission.
6. Commissioners Report
- a. Board members were told of the extensive repairs/improvements being made at ExpoPark.
7. Public Comments – none
8. Announcements – none
9. Next Meeting – September 23, 2020, 1:30 pm. To be held at the Atrium Building.
10. Adjourn Meeting. Less Bruner made a motion to adjourn meeting. Seconded by Shane Neuman. Motion carried

Minutes Approved:

_____	_____
Board Chair	Date

_____	_____
Board Vice Chair	Date